



Annual Return

Company Name: **Sharpe & Fisher (Building Supplies) Limited**

Company Number: **00040900**



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Company Name: **Sharpe & Fisher (Building Supplies) Limited**

Company Number: **00040900**

Date of this return: **31/05/2013**

Sic Codes: **99999**

Company Type: **Private company limited by shares**

Situation of **MAZARS LLP 45 CHURCH STREET BIRMINGHAM ENGLAND**

Registered Office: **ENGLAND B3 2RT**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **GEOFFREY IAN**  
Surname: **COOPER**  
Service Address: **LODGE WAY HOUSE LODGE WAY NORTHAMPTON HARLESTONE  
ROAD  
UNITED KINGDOM NN5 7UG**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/03/1954** Nationality: **BRITISH**

Occupation: **CHIEF  
EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>2065</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>20650</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY TEN PREFERENCE SHARES HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>309284</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3092840</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>311349</b>
		Total aggregate nominal value:	<b>3113490</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2013 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2065 CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: **SHARPE & FISHER (1989) LIMITED**

Shareholding 2: **309284 ORDINARY shares held as at the date of this return**

Name: **SHARPE & FISHER (1989) LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

